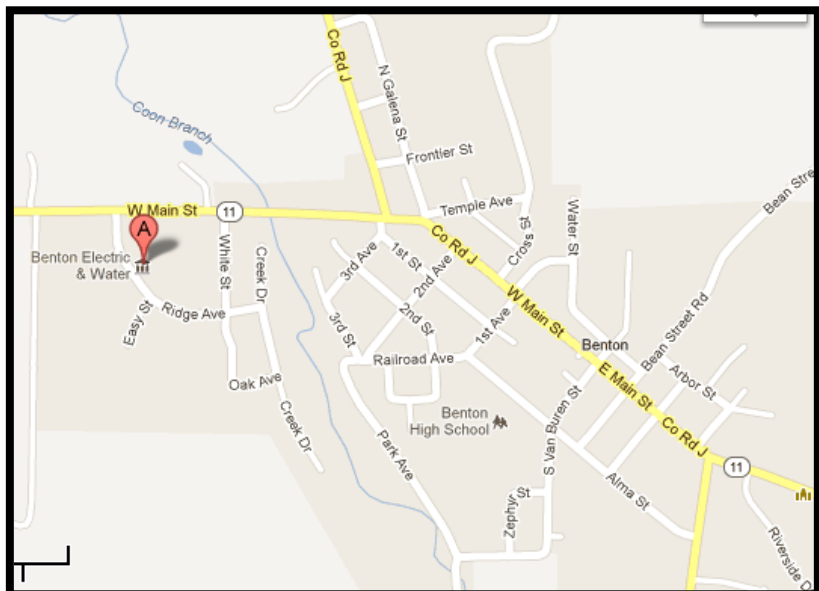


AGENDA - LAFAYETTE COUNTY
ECONOMIC DEVELOPMENT COMMITTEE MEETING
Thursday, January 10, 2013 – 5:00 p.m.
Village of Benton Office & Business Incubator (BBI)
244 Ridge Ave. Benton, WI 53803
(608) 759-2242

**Meeting to be followed with a tour of the BBI*

1. Call to order
2. Proof of proper posting of Agenda
3. Review and approval of minutes of December 18th meeting
4. Update on approval of Counsel Fee and Representation Agreement
5. Update and Possible Action concerning:
 - a. MVP recipients in repayment
 - b. Current status of RLF recipients
6. Discussion and Possible Action to outline and confirm administration responsibility for the Lafayette County Revolving Loan Fund
7. Discussion and Possible Action concerning designating responsibility of the Economic Development Committee's tasks and functions
8. Update on Regional Revolving Loan Fund
9. Update on Lafayette Development Corporation (LDC)
10. What We have been Hearing Around the County
11. Future Agenda Items
12. Approval of the Vouchers
13. Next Meeting Date
14. Adjourn

Map of Benton Village Office & Business Incubator Location



Date Posted: January 8, 2013
Time Posted: 1:15 pm
(lec)